

COMMITTEE MEMBERS PRESENT: M. Gleason, D. DeGroot, S. Havn

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt, R. McCluskey

STAFF IN ATTENDANCE: K. Wahlen, T. Gayhart, S. Kohlhausen

1. Roll Call

The meeting was called to order at 10:00 a.m. by D. DeGroot.

2. Public Comment - None

3. Approval of Minutes- May 22, 2014 Meeting

Motion by **M. Gleason** to approve the May 22, 2014 Minutes and seconded by **S. Havn**

Motion carried (3-0).

4. Selection of Bank Service Provider from Responses to the Village's Request for Proposal (RFP) for Bank Services – Motion by **S. Havn** to award a five (5) year banking services contract to Johnson Bank. Motion seconded by **M. Gleason**. Motion carried (3-0).

5. Springbrook update- T. Gayhart presented a Budget Status report and updated the committee showing available funds and spent funds in each department's budget. She also mentioned that there might be an internal IT issue which is not allowing departments, such as South Shore Fire Department to process P.O.'s in a timely manor. Each step in entering a P.O. is taking way too long, the computer system is bogging down. M. Gleason recommends that the Village Administrator and the Finance Director should report back to this committee in 45 days to update them on the IT issue.

6. Committee Reports- S. Havn asked for approval to move the Finance/Legal /License Committee Meeting to 9:00 a.m. from now on. The committee agreed with the change.

7. Adjourn- Motion by **M. Gleason** to adjourn at 10:48 am. Motion seconded by **S. Havn**. Motion carried (3-0).